

Park & Recreation Agenda

Tuesday April 14, 2015

6:30pm

- Open Meeting
 - Meeting open at 6:55pm
 - Neal Rapp, Erica Harris-Grimes, Bridget Garrity, Jim Troiano, Bob Lamoureux, Beth Fecteau
- League Discussions (limit to 5 minutes)
 - Soccer-Need wheels for SHS soccer nets
 - Beth F, to look into prices/sizes for nets for Cole Street.
 - MOTION TO APPROVE: \$2500 for Soccer Goal Equipment
 - Motion: Jim
 - 2nd: Erica
 - Discussion: none
 - Vote: Unanimous
 - Need to look at fencing at fields
 - MOTION TO APPROVE: \$5000 for fencing at fields
 - Motion: Jim
 - 2nd: Erica
 - Discussion: none
 - Vote: Unanimous
- Approval of January/March Minutes
 - MOTION TO APPROVE: March minutes as written
 - Motion: Jim
 - 2nd: Erica
 - Discussion: none
 - Vote: Unanimous
- Old Business
 - Summer Program update
 - MOTION TO APPROVE: \$2100 for gift beach towels
 - Motion: Erica
 - 2nd: Jim
 - Discussion: none
 - Vote: Unanimous
- New Business
 - Bob –DPW
 - North Street fields move
 - Look into a 90' diamond at North instead of turning the fields
 - Field updates
 - All fields are open and operational
 - Need team benches at North Street
 - Material needed
 - Need 1 truck of infield mix to start
 - Need quick dry & Lime
 - School Dept FY16

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- DND
 - Howland St. Surveyor
 - Tabled until May meeting
- Budget Discussion
 - Field clean up day April 25, 2015
 - MLB Pitch, Hit & Run event 5/2/15 at Water Lane
 - Fee review – new fee schedule as of 7/1/15
 - Set up work session for April 29th, 6:30pm Town Hall
- Directors Report
 - May need to look at charter-by law wording regarding permits/enforcement
- Chairmen's Report
 - Field discussion
- Close Meeting
 - Meeting adjourned: 9:20pm